



McHenry County Workforce Investment Board Meeting
Wednesday, May 17, 2017, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 3

1. Call to Order

1.1 Roll Call

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:32AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

1.2 New Board Members

- Dave introduced Jen Hall from Mercy Health as our newest board member. He also informed the board that Leo Prieto is no longer with Illinois Migrant Council and Cynthia Thomas Grant will be filling in for him until a replacement is picked.

2. Public Comments – Dave Niehus

- Dave asked if there were any comments / questions from the public, there were none.

3. Consent Agenda – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Julie Courtney
 - 2nd by Sandra Pierce
 - All in favor, no abstentions

4. One Stop Operator Agreement – Jeffery Poynter

- Jeff reviewed the One Stop Operator agreement draft that was sent out with the meeting documents. Jeff explained that it was currently being reviewed in the legal department for IDHS. To meet our state deadlines, it was asked if the board would allow the Executive Committee to approve, once the final version is available with a final approval at our next board meeting by the full board.
- Julie Courtney, Barb Herber and Terri Berryman recused themselves from the vote.
- Dave asked if anyone had any questions or comments. There were none
 - Motion to approve made by Pam Cumpata
 - 2nd by Paul Harms
 - All in favor

5. One Stop Center Certification – Derik Morefield

- Derik explained that the One Stop Center Certification Task Force Committee met on May 11, 2017 to go through the and finalize the Application for Certification of One-Stop Centers in Illinois. After reviewing the checklist, it was determined that our One Stop Center meets all of

the requirements and the taskforce recommends certification. Derik mentioned that the final document was submitted DCEO and receipt was acknowledged.

6. MOU Update – Jeffery Poynter

- Jeff explained that we have had several Partner meetings to discuss and finalize the MOU for PY17. He stated that all partners have agreed to the proposed cost sharing. The MOU is currently being reviewed by departments for any final edits. Once we receive any final comments, it will be sent out for final approval and signature.

7. Local Plan Agreement – Jeffery Poynter

- Jeff explained that some of the language in the local plan needed to be updated to reflect the final rules that came out from DCEO after our initial submittal. The plan has been posted on our website for public comment until April 14th. No comments to the plan were received. The final local plan has been submitted to DCEO.

8. Training Provider Recertification – Kerrie Johnson / Derik Morefield

- Kerrie stated that our yearly training provider recertification is coming up. Derik explained that every year, the POPS committee reviews the current in demand occupation list with our current programs along with the performance of each of our approved programs. If the programs are still considered in demand occupations and their performance measures meet the minimum requirements the committee looks at recertifying them. A POPS committee meeting will be scheduled the last week of June to review this.

9. Conflict of Interest Taskforce – Jeffery Poynter

- Jeff explained that we need to update our Conflict of Interest policy and asked if there were any volunteers who would like to be a part of a taskforce to review and revise our current policy. Don Wallin volunteered to head the taskforce along with Bob Lueders, Sandra Pierce and Dave Niehus. It stated that a meeting would be set up in the next few weeks.

10. IWP Awards Review Team – Julie Courtney

- Julie explained that this year the Individual Achievement Award Winners for the Illinois Workforce Partnership (IWP) awards would be chosen by the local workforce board. Julie stated that we would like a few volunteers to review the nominees that are being submitted by our case managers and evaluate them. The winner needs to be submitted to IWP no later than July 7th. The following board members volunteered to be a part of the review committee: Maria Martinez-McKinley, Bobbi Baehne, Barb Herber, Mary Donner and Don Wallin. Julie stated that we would have the stories out for their review the week June 13th.

11. Healthcare Event Recap – Julie Courtney

- Julie stated that overall we were a little disappointed in the Healthcare Event. We had 15 job seekers come through. The Employers that participated were all very grateful and understanding. We did receive 3 WIOA applications during the event. Julie stated for our next event she would like to do it during normal business hours as we seem to attract more people.

12. Hultgren Event – Jeffery Poynter

- Jeff explained that during his trip to Washington D.C. for the National Association of Workforce Board's convention he spoke with Representative Hultgren's staff. He stated that they are

interested in doing a Workforce and Economic Development Roundtable in late summer / early fall. Jeff stated that he would pass along any other information as he received it.

13. Other Business – Dave Niehus

- Pipeline Grant – Julie explained that we are finishing up the Pipeline Grant, but do have room for about 4 more people for the last set of training. With this grant, we have served 52 employees from 13 different employers. Julie asked if anyone knows someone that might be interested in the last set of training to have them contact her.

14. Next Meeting: July 19, 2017; 7:30AM; McHenry County Workforce Network Center

15. Meeting Adjourned 8:30am

Attendance	
Name	Representing / Agency
1. Bobbie Baehne	Think Big Go Local
2. Kay Bates	McHenry County Board
3. Kurt Beier	First Institute
4. Julie Courtney	McHenry County Workforce Network
5. Pam Cumpata	MCEDC
6. Mary Donner	PACE
7. Pamela Frederich	Catalent
8. Terri Berryman for Clinton Gabbard	MCC
9. Paul Harms	Harms Grain
10. Barb Herber	IDES
11. Julianne Lambert for Jenna Holzberg	National Able
12. Brian Johnson	IBEW Local 117
13. Bob Lueders	Radicom
14. Maria Martinez – McKinley	DRS
15. Derik Morefield	City of McHenry
16. David Niehus	CRV Electronics
17. Olga Ortiz	Berry Global
18. Bob Johnson for Robert Passerella	McHenry County Building Trades
19. Sandra Pierce	Phoenix Woodworking
20. Don Wallin	Joule Technologies
21. Jennifer Zoellick for Rhonda Wood	DHS
22. Others / Guests	
23. Jen Hall	Mercy Health
24. Chris Nejd	MCWN
25. Doug Martin	City of McHenry
26. Jeffery Poynter	WIB Director
27. Kerrie Johnson	WIB Assistant
28. Scott Hartman	McHenry County